



**CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO  
DUTIES OF ELECTED OFFICIALS SUBCOMMITTEE  
CHAIR- MIKE MCDADE**

**MINUTES FOR  
FRIDAY, AUGUST 10, 2007 AT 10:30 A.M.**

**CONFERENCE ROOM A (12<sup>TH</sup> FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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10:35am                      Call to Order. Roll Call.

Committee Members:

Mike McDade, Chair	Present
Susan Channick	Present
Duane Roth	Present
Marc Sorensen	Present
Mark Nelson	Present

Staff In Attendance:

Catherine Bradley, Office of the City Attorney  
Julie Dubick, Office of the Mayor  
James Ingram, Committee Consultant  
Tracy Cambre, Office of Council President, Scott Peters  
Tom Haynes, Office of the Independent Budget Analyst

Guests:

Rich Snapper, Personnel Director

## NON-AGENDA PUBLIC COMMENT

### SUBCOMMITTEE COMMENT

General comments on the August, 9<sup>th</sup> full committee meeting at the Balboa Park Club

Question for full committee: how will the votes be recorded and will pro/con be set forth and rationale be explained for subcommittee recommendation and full committee vote?

### CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

ITEM – 6: Adopt minutes/actions from July 27, 2007 Duties of Elected Officials  
Subcommittee meeting

- July 27 Actions unanimously adopted

ITEM – 1: Action Item – Forward Recommendation on the Personnel Director

- After full discussion, motion by Roth, second by Nelson to recommend charter change to nomination of Personnel Director by Mayor, confirmation by Council and reports to Mayor and may be discharged by Mayor.
- 3-2 vote, Roth, Nelson, Channick
- Opposed: McDade and Sorenson:
  - McDade wants Personnel Director to have appeal right to Council on termination similar to Fire Chief and Police Chief.
  - Sorenson against changing current system.
- Language changes to be those set forth by committee consultant, James Ingram.

ITEM – 2: Action Item – Forward Recommendation on Appointments Power

- James Ingram presents language for boards where state law assigns to legislative body.
  - City Attorney not certain this language is legal.
  - Nelson asks City Attorney for an opinion and City Attorney indicates no applicable case on point.
- After full discussion, unanimous vote to recommend James Ingram language on motion by Nelson and second by Sorenson.
  - Additionally, request City Attorney opinion and list of boards to which this change applies for consideration by the full committee and question whether section (iii) [of proposed language] is legal or necessary.
  - Forwarded with the understanding that the Audit Committee be removed from appointments power.

ITEM – 3: Action Item – Discussion and Possible Forwarding of Recommendation on Budgetary Authority

- Postponed for next subcommittee meeting with a request that possible problematic timelines be presented.
- Also, should Charter be changed until 2008 compromise language is tested?

ITEM – 4: Action Item – Discussion and Possible Forwarding of Recommendation on Filing Elected Vacancies and Establishing Salaries

- Subcommittee requested more information on how salary setting commission is established and selected and if any language is required to empower commission to research salaries and then actually set the salaries of elected officials.

ITEM – 5: Discussion Item – Follow on discussion of Section 12

- James Ingram recommends his language which is hybrid of LA and SD.
- City Attorney and subcommittee to reexamine Charter for applicable language and Rules Committee language and consider 90 days to 6 months for new election unless another regular election occurring within 120 days of vacancy and whether or not if vacancy not for cause, elected can fill position until new election.

Adjournment